



Parks and Recreation Board Agenda
Wednesday, February 21, 2018 – 5:30 pm
Cravath Lake Front Room
2nd Floor, Whitewater Municipal Building
312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Consent Agenda:

CA-A	Approval of Parks and Recreation Board minutes of January 17, 2018
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Hearing of Citizen Comments:

No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3 minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those issues as designated in the agenda.

Staff Reports:

Parks & Recreation Director Report	Updates to include :Lakes Management updates, Freeze Fest/Polar Plunge and more
Recreation Program Staff	Recreation Program and Event Updates
Aquatics and Fitness Programmer	Aquatic and Fitness Program and Membership updates

Considerations:

C-1	Discussion and updates on Aquatic and Fitness Center budget and 2017 year end review.
C-2	Discussion and action on Aquatic Center Boiler Replacement
C-3	Discussion and action of MOU agreement with Skinny Labs Inc. Spin Bike program
C-4	Discussion and action on Starin Park Building use request
C-5	Request for future agenda items
C-6	Adjournment

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.